

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009681

FILED
Apr 23, 2012
Secretary of State

Entity Name: ROMA AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

9701 MARTINIQUE DRIVE
MIAMI, FL 33189

New Principal Place of Business:

9701 MARTINIQUE DRIVE
CUTLER BAY, FL 33189

Current Mailing Address:

9701 MARTINIQUE DRIVE
MIAMI, FL 33189

New Mailing Address:

9701 MARTINIQUE DRIVE
CUTLER BAY, FL 33189

FEI Number: 45-0527919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, ROMATEE
9701 MARTINIQUE DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RAMBARRAN, ROMATEE
9701 MARTINIQUE DRIVE
CUTLER BAY, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROMATEE RAMBARRAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMBARRAN, ROMATEE
Address: 9701 MARTINIQUE DRIVE
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: RAMBARRAN, PARASRAM
Address: 9701 MARTINIQUE DRIVE
City-St-Zip: CUTLER BAY, FL 33189

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMATEE RAMBARRAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date